

Date: February 19, 2020

To

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Phones: 91-22-22721233/4

Fax: 91-22-22721919

Kind Attn: Debt Listing Department

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Cyber Pearl Information Technology Park Private Limited to be held on February 25, 2020.

Ref: Currently listed on wholesale debt segment of Bombay Stock Exchange (“BSE”) – (Scrip code – 951891, ISIN: INE660H08047)

This is with reference to 925 rated, listed, unsecured, redeemable, Non-Convertible Debentures (“NCDs”) having face value of INR 10,00,000 allotted to M/s. Ascendas Property Fund (FDI) Pte Ltd. (“Debenture holder”).

In this regard, we wish to inform you that the Board Meeting of the Company is scheduled to be held on February 25, 2020 to take note of the in-principle approval obtained from BSE and NSDL for deferment of redemption period by 15 years and consequently, move the maturity / redemption date from March 29, 2020 to March 28, 2035.

This intimation is pursuant to Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and for your information and records.

You are requested to kindly take note of the same.

Thanking you,

For Cyber Pearl Information Technology Park Private Limited

Neha Singh
Neha Singh
Company Secretary



Cyber Pearl Information Technology Park Pvt. Ltd.

The V, Admin Block, Mariner, Plot # 17,

Software Units Layout

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